


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2a5c25e40e8ab982e2b075690679891dabe0a847

| Token                               | Balance   |
|-------------------------------------|---|
| xDAI                                | 0.000000000000000000 xDAI <br>0.00 USD |
| ECU05                               | 1.000000000000000000 our reward.  |
| ! SHIBA                             | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at<br>rewardeth.top         | 0 50,000 USDT   |
| 5 ETH Airdrop at<br>airdrop-eth.xyz | 0 5 ETH   |
| BLAST2L.COM Limited<br>Coupon       | 0 d   |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon       | 0 d   |
| ∅                                   | N/A Reward at nftsafe.top   |
| Â-                                  | N/A usdair.org  |
| ∅                                   | N/A Reward at usdt-nft.com  |

| Token | Balance                       |
|-------|-------------------------------|
| Â-    | N/A \$81,442 Limited Coupon   |
| Â-    | N/A Randomly You Won \$81,277 |
| Â-    | N/A Randomly You Won \$81,277 |
| ∅     | N/A NFT                       |
| ∅     | N/A Reward at usdt-nft.com    |
| Â-    | N/A Reward at usdt-nft.com    |
| Â-    | N/A usdwin.co                 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-05<br>02:49:55 | <u>0x947a5d78319355569364c6d5d9363f804d1faa1724f3cd003d965484b692a26c</u> | + 1.000000000000000000<br>00 our reward.    | ✓ |
| 2 | 2024-06-09<br>05:14:30 | <u>0x3a32653b0bb006f9035b8afc0c13713ff5cb8d7373c1348f503c355129d7c50f</u> | + 1.000000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17<br>06:07:10 | <u>0xd11427248bac7b14c6e0b4237dc2c3d4ddf59cd417c3f0d9799820857361aa20</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-17<br>06:05:35 | <u>0x4bd8f13042ee4262b0f51dfb0db5f443c653d67c88a5ab647c5ecafeb44e463b</u> | + 1 5 ETH       | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 3 | 2024-04-17<br>06:05:20 | <u>0x4318d8bc508366d4dfd6</u><br><u>6a55d65aed6375796cc987</u><br><u>384ef3e0a210d25f3a2af3</u> | + 1 d           | ✓ |
| 4 | 2024-03-06<br>23:57:15 | <u>0x6a8c1712dd12ed916eda</u><br><u>f32b6bde436c57fdaaac4c</u><br><u>56e77117457b27a5580375</u> | + 1 d           | ✓ |
| 5 | 2024-03-06<br>23:57:15 | <u>0xa0fb7c3b72c66237f38d</u><br><u>20dfb136712e1982b10ea9</u><br><u>aec6323bc0505cea7c6648</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-29<br>22:28:45 | <u>0xf86adffd5a04389e164d</u><br><u>13ec4d3b85004e595eb9fb</u><br><u>f2faf332c6b2f246e25b4f</u> | + 1 Claim \$ARB at<br>findarb.xyz | ✓ |
| 2 | 2024-05-19<br>05:45:25 | <u>0xc252f940d23c4fe3f86a</u><br><u>12ef37fec035215f340281</u><br><u>60220cad4de30a20c9b8fd</u> | + 1 usdair.org                    | ✓ |
| 3 | 2024-05-16<br>22:28:50 | <u>0xb912f82e5e0d96eb97f4</u><br><u>dda6d22cb2a5da79427bb3</u><br><u>7e7a632c7238cc1a98dbd4</u> | + 1 usdair.org                    | ✓ |
| 4 | 2024-05-16<br>15:09:40 | <u>0xd7e0774cbb5e07fa2063</u><br><u>93c3a8266169201be88d88</u><br><u>1cfea4f666204ae22498b1</u> | + 1 usdair.org                    | ✓ |
| 5 | 2024-05-16<br>11:10:00 | <u>0xc7d78d358743c5509f7e</u><br><u>76aa32fdb8db3ffa2f876b</u><br><u>8cc946b82921cd81f8cd25</u> | + 1 usdair.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 6  | 2024-05-14<br>07:35:00 | <u>0xe6f5d9a89236103ca495</u><br><u>1ca012b17244b23c717838</u><br><u>7d2eecb90c1f07787d0e2d</u> | + 1 usdair.org                    | ✓ |
| 7  | 2024-05-10<br>20:12:20 | <u>0xe106c7007eeb2ea3869f</u><br><u>5f9ceaaa58a11c9b5b8221</u><br><u>ed351ef3ba0346ef6cf2f3</u> | + 1 Claim \$ARB at<br>arbpage.xyz | ✓ |
| 8  | 2024-05-08<br>06:31:20 | <u>0x1574b165d89084630d1c</u><br><u>ac7e42f4cfbfd85dcd6ba1</u><br><u>e3c50e40f6416ed4b2e4f0</u> | + 1 5btc.com                      | ✓ |
| 9  | 2024-05-06<br>22:38:25 | <u>0xfc9993fcbb7e4e3108df</u><br><u>7d60ab0636cb81c6c69756</u><br><u>6eb34d60bc33f14bf2dd87</u> | + 1 5btc.com                      | ✓ |
| 10 | 2024-05-06<br>11:31:20 | <u>0xd33047d6a5f21eb02d31</u><br><u>937ccd17e0a97460d9a99a</u><br><u>7b4fa114f7e43854c9484f</u> | + 1 5btc.com                      | ✓ |
| 11 | 2024-04-20<br>00:14:55 | <u>0x7077f1fa124948ed4d92</u><br><u>db84bacfb2b833525d3624</u><br><u>1aabc02529e7f127fac06a</u> | + 1 reward at<br>bonewin.com      | ✓ |
| 12 | 2024-04-19<br>18:12:30 | <u>0x80c20abf4150b141b45c</u><br><u>5719547841008407bca712</u><br><u>8d0eaa10ff04bab04acf4</u>  | + 1 5btc.com                      | ✓ |
| 13 | 2024-04-18<br>00:49:25 | <u>0xe55ebd21dd61341e8df3</u><br><u>4058fdccda8e12a46d5bd7</u><br><u>a46891ed19c7131fce2ab4</u> | + 1 \$81,442 Limited<br>Coupon    | ✓ |
| 14 | 2024-04-17<br>17:13:50 | <u>0xfedeb0016d8b77c0bd</u><br><u>36c546df9210309c6a21c5</u><br><u>712737bf16f8339419d587</u>   | + 1 \$81,442 Limited<br>Coupon    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-04-17<br>12:12:20 | <u>0xd83c17139a6169892639</u><br><u>02338d0aed34bb57c27b14</u><br><u>b9da8dbe1bf282e3312969</u> | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 16 | 2024-04-17<br>06:10:45 | <u>0x1f8b2b8071f4d4568bc2</u><br><u>dac6c59a81d36e478302bb</u><br><u>4708eb510dbea5bb7ee0e0</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 17 | 2024-04-16<br>21:56:15 | <u>0x17c5c80e7951bd486ec9</u><br><u>249e86cafe939fa9cdf8d3</u><br><u>82f9feb439d643efed652e</u> | + 1 reward at<br>bonewin.com       | ✓ |
| 18 | 2024-04-16<br>16:42:40 | <u>0x6ab070779af811e0acc8</u><br><u>45604b8b6a71ed324728af</u><br><u>3f1b7f59492da6aa81aa13</u> | + 1 5btc.com                       | ✓ |
| 19 | 2024-04-13<br>18:31:30 | <u>0x329485ae9936e9e0bb18</u><br><u>8eb4840ead09d177b142be</u><br><u>58a0e13f2702629e96f4f8</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 20 | 2024-04-10<br>13:34:15 | <u>0x75de986f410ac8ac8edb</u><br><u>7b8263009df2bc8b354fe7</u><br><u>906e37df28285154985ad0</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 21 | 2024-04-04<br>18:29:50 | <u>0x9cd208cf1dba4b153a94</u><br><u>052ebc95b4318deea3d529</u><br><u>0141e8c7cf8be7a0ad017d</u> | + 1 usdwin.co                      | ✓ |
| 22 | 2024-04-04<br>10:41:10 | <u>0xca63d34f95c67bd1048a</u><br><u>68af931b465fd4c4f692ee</u><br><u>cb9e82bb7df533dd9a4db9</u> | + 1 usdwin.co                      | ✓ |
| 23 | 2024-04-01<br>13:13:10 | <u>0x03b2ae92f01594dbb6ea</u><br><u>984874e2d6dcf9331a656e</u><br><u>02ed1e8b24caa1bac211b2</u> | + 1 usdwin.co                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-04-01<br>00:37:10 | <u>0x357dc97cb40d9184cb1c4b602cc4913a9720a9c91c96a5b1bfd956a47422f6fc</u> | + 1 usdwin.co                     | ✓ |
| 25 | 2024-03-28<br>03:46:05 | <u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>  | + 1 usdwin.co                     | ✓ |
| 26 | 2024-03-28<br>00:13:55 | <u>0xad787c88349725589dd5395f15cf1b53baf1d0c2416ddc3d982a4b7c2693b19a</u> | + 1 usdwin.co                     | ✓ |
| 27 | 2024-03-23<br>11:33:00 | <u>0xaf22301199006c18f6d3b44bcfcb69c0907ed3e809be18e3c60aafa75f74573</u>  | + 1 reward at bonewin.com         | ✓ |
| 28 | 2024-03-21<br>12:00:20 | <u>0xbb0764d56e84eec2fc30bfcfa0fdb97fe7768971a0c57269fcea53cf0420e243</u> | + 1 reward at bonewin.com         | ✓ |
| 29 | 2024-03-13<br>18:11:00 | <u>0xeba9ce7bf60a151103c6944d019a65ccfeacf844eb92ebe9ae4eaf7d839107af</u> | + 1 Randomly You Won \$81,277     | ✓ |
| 30 | 2024-03-13<br>18:01:15 | <u>0xd1b3e0165bfba0714b11fd199bea01b5a9da2594a9b05d2f3ed7b6f84a37c3d8</u> | + 1 Randomly You Won \$81,277     | ✓ |
| 31 | 2024-03-11<br>21:05:40 | <u>0x3c16f0b3ab8cee3b529d1134e7e3ce393d405238099795d3242ab3a7e8d35071</u> | + 1 Reward at nftsafe.top         | ✓ |
| 32 | 2024-03-11<br>17:31:30 | <u>0xc097b801dd0f7b8a674c3cb99e613a3295520efcf13ba3638c194562fab09f02</u> | + 1 Claim \$ARB at founderarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 33 | 2024-03-11<br>11:17:25 | <u>0xc9e1bfa11ae2a29b0ad8<br/>2b5035e34afef96af96207<br/>9f0f106fcbc9f55a5b2b7b</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 34 | 2024-03-10<br>14:29:35 | <u>0x269447f44e6e34534a31<br/>5b0eedc1d81140ccf5cdfb<br/>82e82185611c88dd63645b</u> | + 1 reward at<br>megamemecoin.com  | ✓ |
| 35 | 2024-03-08<br>14:35:05 | <u>0x6d570cb9d10bef9a3790<br/>bfe04e68043d0cd8808182<br/>a949c839a61cbdf1cc5863</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 36 | 2024-03-08<br>06:47:25 | <u>0x74a5c8a44843f4d3d66e<br/>8905d51be785574248e5d7<br/>ebc7d04ce00b7ef712db24</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 37 | 2024-03-07<br>00:22:10 | <u>0xb8bf7cae9da8e40d72e4<br/>eb33cf933fa5effc51ecf1<br/>0959fb4c59dc22ef080e8a</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 38 | 2024-03-06<br>19:03:35 | <u>0xa83a6ff61ba80e3bc1d1<br/>af87aee8e128086d3ca3bc<br/>d80213962db912674f81c0</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 39 | 2024-03-05<br>16:52:40 | <u>0x8718c4c68273ac604cf7<br/>c948b8ed3401186dd0cfb4<br/>3ef37e65d04df5439974a5</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 40 | 2024-03-03<br>06:28:35 | <u>0xb34833bb312ec7ccf1a2<br/>c0edfcc6b7dc8c999a7291<br/>735042983a2d1edd82c213</u> | + 1 zerolends.com<br>NFT Coupon    | ✓ |
| 41 | 2024-03-02<br>23:42:30 | <u>0xaa787b63191910ef368a<br/>fb925531c3ef46ca4152a9<br/>8c04e686b4b31792d80222</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2024-03-02<br>13:58:00 | <u>0x317299881677dc3d76de</u><br><u>20c416e31325995dfea077</u><br><u>bd1ee0f568cc2a09c5e721</u> | + 1 usdwin.co                         | ✓ |
| 43 | 2024-03-02<br>06:23:05 | <u>0xd787b42ebf21bd8c2444</u><br><u>e2c32f96423a7cad77ccf5</u><br><u>5f41dece5da65f70783a40</u> | + 1 usdwin.co                         | ✓ |
| 44 | 2024-02-28<br>04:06:20 | <u>0x18f2b60c9dd30fdd1696</u><br><u>c59406cbe6fec133185ea3</u><br><u>7dc60b6677835f99706dfe</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 45 | 2024-02-23<br>15:52:25 | <u>0x0379d772f05c5187ccda</u><br><u>2c200f57922484d8a6bbe2</u><br><u>8dcb504e286079ae8f008f</u> | + 1 Airdrop                           | ✓ |
| 46 | 2024-02-22<br>01:21:40 | <u>0xff1f6094092f3150a3ff</u><br><u>09dac0f7bdbaa16b33c0f7</u><br><u>47bc01bf12c80c2172666d</u> | + 1 DC                                | ✓ |
| 47 | 2024-02-20<br>18:25:10 | <u>0x251d34ba9f2db4b801b6</u><br><u>d36dd77fc543006ca70e69</u><br><u>e2d1f15b7629dbd3a248a3</u> | + 1 .top                              | ✓ |
| 48 | 2024-02-20<br>18:25:00 | <u>0xd3356517a5478174ecb9</u><br><u>179ed7dbd6441199d179fd</u><br><u>d5c74947092405da037ad8</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |
| 49 | 2024-02-20<br>08:43:20 | <u>0x503d2aaa878902b6b500</u><br><u>a8f6a38727632f176479be</u><br><u>96bc0dbf67d0027bd4eb37</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 50 | 2024-02-19<br>05:08:00 | <u>0x077c9c932f89a39818f7</u><br><u>2973e0e5ce707e3a1faf35</u><br><u>490393d67eaa05e4552e0a</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 51 | 2024-02-13<br>09:26:05 | <u>0xe0d12d4ed8e963e8d31868deafdf2e384099f163678191150d64cc3e0c82753a</u> | + 1 C                        | ✓ |
| 52 | 2024-02-11<br>12:31:50 | <u>0x87db10daa9161a5b20d0508ea49eb1f162d5e50fbedb340229317177a25927c9</u> | + 1 C                        | ✓ |
| 53 | 2024-02-10<br>21:37:55 | <u>0x47717773331f90cedca99181ca44d2889fc4a9e1c535d4c509d721364acee200</u> | + 1 C                        | ✓ |
| 54 | 2024-02-07<br>06:48:40 | <u>0xdb917be6bae4d0a01520dc3998d1874a12e29c6790dd39cc5794e763cb1b2d9a</u> | + 1 NFT                      | ✓ |
| 55 | 2024-02-05<br>10:31:50 | <u>0xb3deec2912918e2cbce9eff9f17892b85125018cd6510bdd5fca46ce15aa54e1</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 56 | 2024-02-05<br>09:42:05 | <u>0x11201cda9abc1858125a47f9a65f3ed7e3afce9ac2f459725c97f7ffa4e51674</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 57 | 2024-02-05<br>01:52:00 | <u>0xa84145874566de83643fdb11c68e899e359934fd83e44e16ead1807ff2c35d3</u>  | + 1 Reward at<br>nftsafe.top | ✓ |
| 58 | 2024-02-04<br>08:07:30 | <u>0x2b5f6aa063c79a1055acaec9d5151135a79b13bbd6b65a297ee48bf82c5ca818</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 59 | 2024-01-27<br>18:25:15 | <u>0xdf451f8d2fea1c7bd836f97af8b61b7df0426718c8f5f52038f859a87d85625d</u> | + 1 reward at<br>BONEWIN.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 60 | 2024-01-27<br>13:23:05 | <u>0x302b8dfdb94c6c7bcee3</u><br><u>015c5231414c2189994cb7</u><br><u>7dea1ce8387a3e3b50e726</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 61 | 2024-01-23<br>19:16:15 | <u>0xf0af4c00a10182391c22</u><br><u>2518fcc4d87e9a99a9144f</u><br><u>0f4995b280202201750d52</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 62 | 2024-01-22<br>12:38:05 | <u>0x89f5cb40d5f7564820bc</u><br><u>338b64873ad609791a6974</u><br><u>a2a8b45ff1951aaf2b5963</u> | + 1 Reward at<br>usdt-nft.com         | ✓ |
| 63 | 2024-01-21<br>01:11:50 | <u>0x79a292b79286b60d8254</u><br><u>71690d148e61ad035bd355</u><br><u>85c4f85d7f846713d072ef</u> | + 1 Reward at<br>usdt-nft.com         | ✓ |
| 64 | 2024-01-20<br>09:09:25 | <u>0x510b57e165c1cefdcaa4</u><br><u>1b81870c29c4a6e69a48ba</u><br><u>0b7a14161f548a647d2a2b</u> | + 1 C                                 | ✓ |
| 65 | 2024-01-18<br>03:59:30 | <u>0x8d16d068f885dd80b4bb</u><br><u>f2f636fdf6755d843cede3</u><br><u>5bc045a0faa000186c4248</u> | + 1 C                                 | ✓ |
| 66 | 2024-01-17<br>11:55:30 | <u>0xe90cf74eb0517a9a3898</u><br><u>c670b49d9f0e7728735bcd</u><br><u>65c507155ab6595d282946</u> | + 1 BNFT                              | ✓ |
| 67 | 2024-01-16<br>16:04:35 | <u>0xdfe412ad9e4d9d7dfbe3</u><br><u>ba05513e4f34c55b24ba58</u><br><u>1f0b456da19d6b12625995</u> | + 1 ethevent.co                       | ✓ |
| 68 | 2024-01-16<br>12:33:55 | <u>0x83a61c56d60a0eced440</u><br><u>fa3eba0e6fb47e81bce553</u><br><u>eb14eb195ba0f58685b376</u> | + 1 Reward at<br>usdt-nft.com         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 69 | 2024-01-15<br>10:10:00 | <u>0x593a665f09709359b22465be2d4725209b8bd1c653eca10604f1794b303aa89b</u>  | + 1 Reward at<br>boneshiberium.top | ✓ |
| 70 | 2024-01-11<br>09:27:00 | <u>0x87a3a0045a756ee7505bf02fec8a6c05a5cc479e93e5b28fc45eb9219acf7e43</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 71 | 2024-01-11<br>05:43:00 | <u>0x5080fb2e9227462a9a8aef569fad82aed0215e401ca1585d436f99043c6469d6</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 72 | 2024-01-09<br>21:33:20 | <u>0x081137163f166b7286eb1fb8e19bb650820ffba3485a5b92e9e38adc1f79971a</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 73 | 2024-01-04<br>21:21:30 | <u>0x5010b3e76fc8fc6cdd0be265bfffaccaa8153d6430112a4fc704f9fd2355745a8</u> | + 1 Airdrop                        | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.